

COUNTY BOARD MEETING
TUESDAY, OCTOBER 18, 2016 6:00 PM
JACKSON COUNTY COURTHOUSE

Invocation

Call to Order

Pledge of Allegiance

Pledge of allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

Approval of Consent Agenda

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|------|--------------------------------|--|
| I. | <u>16-1807</u> | September 20, 2016 Minutes |
| II. | <u>16-1808</u> | Payment of Health Insurance Claims in the amount of \$193,725.55 |
| III. | <u>16-1809</u> | Excess Risk/Ironshore Indemnity Stop Loss Contract |
| IV. | <u>16-1810</u> | Payment of County Monthly Claims in the amount of \$272,830.06 |
| V. | <u>16-1811</u> | Land Split-Brown 06-16-300-008/011 |
| VI. | <u>16-1812</u> | Payment of Highway Monthly Claims in the amount of \$325,389.20 |
| VII. | <u>16-1813</u> | Payment of Ambulance Service Monthly Claims in the amount of \$42,150.73 |
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Standing Committee Reports

Executive Committee

- VIII. [16-1814](#) Ambulance Director Contract
- IX. [16-1815](#) Cable TV Commission Appointment-Curkin
- X. [16-1817](#) Greater Egypt Regional Planning & Development Commission Appointment-Brown
- XI. [16-1818](#) Farmland Assessment Review Commission-Beckman
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Finance & Administration Committee

Real Property Committee

Legislative & Public Safety Committee

- XII. [16-1819](#) HMPG Grant Extension Request-Reed Station Mitigation Project
- XIII. [16-1820](#) Zoning Exploration Subcommittee Executive Summary
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Special Committee Reports

Old Business

New Business

Recess